

## **Belknap Township Board Meeting Held at Belknap Township Hall, Presque Isle County, Michigan - Minutes from 9/20/2010 Meeting**

The meeting of the Belknap Township Board was called to Order by Supervisor, Allan Berg on Monday, September 20, 2010 at 7:30 p.m. with Supervisor Allan Berg, Treasurer Rosalie Fryske, Trustee Harlow Hardies, Trustee Robert Hopp and Clerk Terri Koss present. Aurthur Neuman and Sharon Krzywiecki were guests.

The August minutes were amended to show the correct September meeting date (September 20).

A motion to approve the amended August 2010 minutes was made by Treasurer Fryske and supported by Trustee Hardies. Motion Carried.

**Public Comment** – Sharon Krzywiecki gave a short presentation regarding Presque Isle Electric and Gas and the programs they offer.

Aurthur (Gus) Neuman stated he has entered into an agreement to purchase TNT Bar in Belknap Township.

**Old Business** - MTA meeting Tuesday, October 5, 2010 and Belknap Township is hosting. 6:00 p.m. set-up.

-The Audit Report was reviewed and a motion was made by Trustee Hopp and supported by Trustee Hardies to approve the audit for the year ending March 31, 2010.

Cemetery – Some burial records may be at the library – Treasurer Fryske to see if any information about the Belknap Township cemetery is available.

### **New Business**

**Clerk's Report** – Liquor inspection forms were reviewed – A motion was made to receive and file the reports by Trustee Hardies and supported by Trustee Hopp. Motion Carried.

-NEMCOG – requested a letter of support regarding the Hazard Mitigation Plan – Clerk Koss to see if we can get a copy of the plan from the County Board of Commissioners. We will also check with MTA.

-November meeting – A motion was made by Treasurer Fryske and supported by Trustee Hardies to move the November meeting from Monday, November 15, to Monday, November 22, 2010 at 7:00 p.m. Motion Carried. Clerk Koss to post.

**Treasurer's Report** – Our CD is coming up for renewal. Will renew the CD and add \$25,000 to it.

Treasurer's report was presented – A motion was made to receive and file the Treasurer's Report by Trustee Hardies and supported by Clerk Koss. Motion Carried.

**Trustee's Report** - The door is repaired.

-There was also some discussion what to do with the chairs being damaged when they are not in use. Trustees will give the issue some thought and bring ideas to the next meeting.

**Supervisor's Report** - L-4029 . A motion was made by Treasurer Fryske and supported by Trustee Hardies to set the operating millage at last year's rate, and set the road millage to 1.00. Motion Carried.

-Top of Michigan Trails – will be billing us in early 2011 for the amount that we pledged.

**Bills** - A motion was made by Trustee Hardies and supported by Trustee Hopp to pay the bills as presented, - voucher numbers 3654, 3663 - 3682 for a total of \$5,954.52 Motion Carried.

A motion was made by Trustee Hopp and supported by Treasurer Fryske to adjourn the meeting at 9:02 p.m. Motion Carried. Next meeting scheduled for Monday, October 18, 2010 at 7:30 p.m.

Respectfully submitted,

Terri L. Koss, Clerk